



State Board of Education - Regular Monthly Meeting

August 18, 2016 – 1:00 PM

AGENDA

Cabinet Room - Townsend Building

401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. Work Session - July 21, 2016
 - 2. Regular Meeting - July 21, 2016

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. News Updates and Information from the Executive Director
- B. Budget Items
 - 1. FY 2017 Budget
- C. Other
 - 1. Update on Literacy Campaign Efforts

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

A. State Board of Education

1. Educators as Catalysts Showcase of Innovation - Ed Pioneer Project
2. Update on Mentoring Process
3. ESSA Update

B. Department of Education

1. Release of Disaggregated Data and Accountability Data
2. SAT Standard Setting Process - For Action
3. Regulations
 - a. Regulation 925 - Children with Disabilities Subpart D, Evaluations, Eligibility Determination and Individualized Education Programs - For Action
 - b. Secretary Only Regulations - for SBE Information

C. Charter Schools

1. Monthly Charter School Update

D. Professional Standards Board

1. Regulation 1562 - English to Speakers of Other Languages (ESOL) Teacher - For Publication

E. Other

VI. Appeals and Reviews

VII. Information Items

A. Personnel

State Board of Education Meeting Agenda August 18, 2016

Note: Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.